

Illinois Energy Conservation Advisory Council
October 27, 2009 – 1:00 p.m.
CDB's Board Room, Springfield
MEETING MINUTES

Council Members in Attendance

Lisa Mattingly, Chairman, CDB
Ray Boosinger, Architect, CDB
Robert Coslow, Electrical Engineer, CDB
Terry Phelan, Mechanical Engineer, CDB
Darren Meyers, PE, Building Code Official Rep
John Goetz, RD Lawrence Construction & a Central Illinois Builders Rep
Bruce Maxey, Architect, Rep
Ted Schieler, Schieler & Rassi Quality Builders & a Residential Home Builders Rep
Bruce Selway, DCEO Rep

CDB Staff and Guests in Attendance

Jim Underwood, CDB
Laura Kozemczak, CDB
Candy Bearden, CDB
Chris Davis, Home Builders Association of Illinois

Council Members Absent

John Meek, Felmley Dickerson Co. & a Central Illinois Builders Rep
Don Plass, Building Code Official Rep

- Chairman Mattingly called the meeting to order at 10:00 a.m.
- Chairman Mattingly took roll call. Four guests introduced themselves.
- Chairman Mattingly opened discussion of the meeting minutes from June 30, 2009. She noted the date had been typed as June 20 and should have been April 20, so that change has been made. Mr. Meyers noted his affiliation needed to be corrected. Mr. Phelan moved and Mr. Goetz seconded a motion to approve the adoption of the June 30, 2009 meeting minutes as corrected. Chairman Mattingly called for a vote, which was approved unanimously. The motion carried.
- Mr. Selway gave an update on training. He said there will be two grants with International Code Council to provide code training. There will be 20 sessions with different courses and different time lengths. These will be distributed proportionally through Ameren and ComEd territory because EEPs is both an Ameren and ComEd program. He hopes the training will be available statewide. Mr. Selway stated as soon as the locations are available it will be available as a link from DCEO's website. Mr. Selway will send this information to Ms. Kozemczak when it is available.

- Chairman Mattingly gave an update of Emergency and First Notice Filing of the 2009 IECC and the 2007 ASHRAE 90.1 Rules at the JCAR hearing on October 14, 2009. The emergency rules were passed and took effect when we filed them. The first notice of 45 days is over. Heather Humphres in CDB's legal department is working on filing the second notice which will hopefully go to JCAR in time to get on their November agenda.
- Chairman Mattingly stated that these meetings do not fall under the Open Meetings Act. She has spoken with CDB's legal counsel and verified this. She will be getting something in writing from CDB's legal counsel and will send it out to the committee when she has it.
- Chairman Mattingly addressed the process of bringing items to the Council. Mr. Boosinger stated that 600.120 b) in our rules states that the Chairman or three Council members can call a meeting within 10 days. At the last meeting it was discussed as having the agenda posted for 15 days so being able to call a meeting in 10 days would not work. Mr. Boosinger thought in our procedures it would be best to stay within the 10 days. The Council discussed giving people that would like to put items on the agenda five business days.
- Mr. Coslow wanted to clarify from the meeting minutes of the last meeting the statement of anyone wishing to address the Council at the end of the meeting must notify CDB chairman at least five business days in advance. Mr. Coslow thought at the end of the meeting it would be open for public discussion. He felt this should be clarified. The committee wants it to be if someone wants to make a formal presentation of facts or findings that they at least give the Council three days notice so that the appropriate material can be reviewed in advance. There would still be a portion of the meeting open for public discussion at the end.
- Mr. Meyers made a motion to clarify the meeting minutes from June 30, 2009 and Mr. Coslow seconded the motion. Mr. Meyers would like to make a change to the second page of the minutes to say, "Anyone wishing to address the Council regarding an agenda item, must notify CDB Chairman at least three business days in advance." Chairman Mattingly called for a vote, which was approved unanimously. The motion carried.
- Mr. Coslow made a motion to approve the procedures and Mr. Meyers seconded the motion. Chairman Mattingly called for a vote, which was approved unanimously. The motion carried.
- Chairman Mattingly stated that she is hoping to take the rules to the CDB Board Meeting in November. After approval from the CDB Board the rules can be put on a 45 day public comment period.
- After discussion by the Council, it was agreed under Section 600.110, Section C.2.a the sentence beginning with "The following need not comply" be stricken. Mr. Meyers made a motion and Mr. Goetz seconded the motion. Chairman Mattingly called for a vote, which was approved unanimously. The motion carried.

- Mr. Meyers made a motion with respect to Residential Buildings covered by subpart D, strike the language in the parenthetical “, which encompasses ASHRAE 90.1” because it does not apply to residential buildings. Mr. Schieler seconded. Chairman Mattingly called for a vote, which was approved unanimously. The motion carried.
- The Council discussed how to get this new information out to the applicable organizations and people. Mr. Schieler suggests using the Illinois Protective Officials Conference (IPOC), Southern Illinois Code Enforcement Officials’ Association, Suburban Building Officials Conference (SBOC), Northwest BOCA, Illinois Council of Code Administrators (ICCA), and ICC maintains a membership listing which could be used to help get the word out. Ms. Kozemczak also recommended utilizing CDB’s on-line notification to send an email out to all of those signed up. Chairman Mattingly agreed with Mr. Selway’s suggestion of tracking what areas of the state the Council is reaching so that any “holes” can be seen.
- Chairman Mattingly stated the next meeting is to be determined.
- A motion was made by Mr. Goetz and seconded by Mr. Meyers to adjourn. Chairman Mattingly called for a vote, which was approved unanimously. Motion carried and meeting adjourned at 2:29 p.m.